



The Corporation of the Township of Dawn-Euphemia

- A G E N D A -

Monday, December 4, 2023 – 6:30 pm

REGULAR MEETING OF COUNCIL

Municipal Office, 4591 Lambton Line

-
1. **CALL TO ORDER**
 2. **DISCLOSURE OF PECUNIARY INTEREST**
 3. **DELEGATIONS**
 4. **ADOPTION OF MINUTES**
 - a) Minutes of Regular Council Meeting of November 20, 2023
 - b) Minutes of Brooke-Alvinston Fire Committee Meeting of July 25, 2023
 5. **BUSINESS ARISING FROM MINUTES**
 6. **PLANNING/DRAINAGE/PROPERTY**
 - a) Appointment to Chatham-Kent 4th Concession Drain Court of Revision
 7. **REPORTS**
 - a) Report from the Treasurer Re: Insurance Renewal – 2024
 - b) Verbal Report from the Public Works Superintendent Re: Generator Estimates for DECC
 - c) Report from the Public Works Superintendent Re: Winter Operations Plan
 - d) Report from the Public Works Superintendent Re: Disposal of 2012 GMC Pickup
 - e) Report from the Public Works Superintendent Re: Drain Maintenance & Capital Process
 8. **CORRESPONDENCE**

Information Only

 - a) Plumbing Permits, October 2023
 - b) Flyer from Bluewater Recycling Association Re: Free Christmas Tree Dropoff until Jan 6/24
 9. **OTHER BUSINESS**
 - a) Accounts
 10. **BY-LAWS**
 - a) By-Law 2023-23, being a by-law to enter into a Cost Apportioning Agreement with SCRCA
 - b) Report and By-Law 2023-25, being a by-law regarding Fees for Service
 - c) Report and By-Law 2023-26, being a by-law regarding Public Notices
 - d) Report and By-Law 2023-27, being a by-law to raise money to aid in construction of drainage works under the *Drainage Act*
 11. **CLOSED SESSION**
 12. **ADJOURNMENT:** *Next Meeting of Council*
Regular Council Meeting – Monday, December 18, 2023 @ 4:00 pm
(Budget Meeting)